

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE DISTRICT OF OREGON *FILED 09 JUN 30 17:05 USDC-ORE*
3 UNITED STATES OF AMERICA,)
4 Plaintiff,) No. 05-60008-2-HO
5 v.) September 9, 2008
6 PIROUZ SEDAGHATY, et al.,) Eugene, Oregon
7 Defendants.)

8

9 TRANSCRIPT OF TELEPHONE PROCEEDINGS

10 BEFORE THE HONORABLE MICHAEL R. HOGAN
11 UNITED STATES DISTRICT COURT JUDGE

12

13 - :-

14

15

16

17

18

19

20

21

22

23 Deborah Wilhelm, CSR, RPR
24 Court Reporter
P.O. Box 1504
25 Eugene, OR 97440
(541) 431-4113

189

1 APPEARANCES OF COUNSEL VIA TELEPHONE
23 FOR THE PLAINTIFF: CHRISTOPHER L. CARDANI
4 United States Attorney's Office
5 405 E. 8th Avenue, Suite 2400
6 Eugene, OR 97401
7 (541) 465-6771
8 chris.cardani@usdoj.gov
910 CHARLES F. GORDER, JR.
11 United States Attorney's Office
12 1000 S.W. Third Avenue, Suite 600
13 Portland, OR 97204-2902
14 (503) 727-1021
1516 FOR THE DEFENDANT: LAWRENCE H. MATASAR
17 Lawrence Matasar, P.C.
18 621 S.W. Morrison Street
19 Suite 1025
20 Portland, OR 97205
21 (503) 222-9830
22 larry@pdxlaw.com
2324 STEVEN T. WAX
25 Federal Public Defender
101 S.W. Main Street, Suite 1700
Portland, OR 97204
(503) 326-2123
steve_wax@fd.org
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
299
300
301
302
303
304
305
306
307
308
309
309
310
311
312
313
314
315
316
317
318
319
319
320
321
322
323
324
325
326
327
328
329
329
330
331
332
333
334
335
336
337
338
339
339
340
341
342
343
344
345
346
347
348
349
349
350
351
352
353
354
355
356
357
358
359
359
360
361
362
363
364
365
366
367
368
369
369
370
371
372
373
374
375
376
377
378
379
379
380
381
382
383
384
385
386
387
388
389
389
390
391
392
393
394
395
396
397
398
399
399
400
401
402
403
404
405
406
407
408
409
409
410
411
412
413
414
415
416
417
418
419
419
420
421
422
423
424
425
426
427
428
429
429
430
431
432
433
434
435
436
437
438
439
439
440
441
442
443
444
445
446
447
448
449
449
450
451
452
453
454
455
456
457
458
459
459
460
461
462
463
464
465
466
467
468
469
469
470
471
472
473
474
475
476
477
478
479
479
480
481
482
483
484
485
486
487
488
489
489
490
491
492
493
494
495
496
497
498
499
499
500
501
502
503
504
505
506
507
508
509
509
510
511
512
513
514
515
516
517
518
519
519
520
521
522
523
524
525
526
527
528
529
529
530
531
532
533
534
535
536
537
538
539
539
540
541
542
543
544
545
546
547
548
549
549
550
551
552
553
554
555
556
557
558
559
559
560
561
562
563
564
565
566
567
568
569
569
570
571
572
573
574
575
576
577
578
579
579
580
581
582
583
584
585
586
587
588
589
589
590
591
592
593
594
595
596
597
598
599
599
600
601
602
603
604
605
606
607
608
609
609
610
611
612
613
614
615
616
617
618
619
619
620
621
622
623
624
625
626
627
628
629
629
630
631
632
633
634
635
636
637
638
639
639
640
641
642
643
644
645
646
647
648
649
649
650
651
652
653
654
655
656
657
658
659
659
660
661
662
663
664
665
666
667
668
669
669
670
671
672
673
674
675
676
677
678
679
679
680
681
682
683
684
685
686
687
688
689
689
690
691
692
693
694
695
696
697
698
698
699
699
700
701
702
703
704
705
706
707
708
709
709
710
711
712
713
714
715
716
717
718
719
719
720
721
722
723
724
725
726
727
728
729
729
730
731
732
733
734
735
736
737
738
739
739
740
741
742
743
744
745
746
747
748
749
749
750
751
752
753
754
755
756
757
758
759
759
760
761
762
763
764
765
766
767
768
769
769
770
771
772
773
774
775
776
777
778
779
779
780
781
782
783
784
785
786
787
788
789
789
790
791
792
793
794
795
796
797
798
798
799
799
800
801
802
803
804
805
806
807
808
809
809
810
811
812
813
814
815
816
817
818
819
819
820
821
822
823
824
825
826
827
828
829
829
830
831
832
833
834
835
836
837
838
839
839
840
841
842
843
844
845
846
847
848
849
849
850
851
852
853
854
855
856
857
858
859
859
860
861
862
863
864
865
866
867
868
869
869
870
871
872
873
874
875
876
877
878
879
879
880
881
882
883
884
885
886
887
888
889
889
890
891
892
893
894
895
896
897
898
898
899
899
900
901
902
903
904
905
906
907
908
909
909
910
911
912
913
914
915
916
917
918
919
919
920
921
922
923
924
925
926
927
928
929
929
930
931
932
933
934
935
936
937
938
939
939
940
941
942
943
944
945
946
947
948
949
949
950
951
952
953
954
955
956
957
958
959
959
960
961
962
963
964
965
966
967
968
969
969
970
971
972
973
974
975
976
977
978
979
979
980
981
982
983
984
985
986
987
988
989
989
990
991
992
993
994
995
996
997
997
998
999
999
1000
1001
1002
1003
1004
1005
1006
1007
1008
1009
1009
1010
1011
1012
1013
1014
1015
1016
1017
1018
1019
1019
1020
1021
1022
1023
1024
1025
1026
1027
1028
1029
1029
1030
1031
1032
1033
1034
1035
1036
1037
1038
1039
1039
1040
1041
1042
1043
1044
1045
1046
1047
1048
1049
1049
1050
1051
1052
1053
1054
1055
1056
1057
1058
1059
1059
1060
1061
1062
1063
1064
1065
1066
1067
1068
1069
1069
1070
1071
1072
1073
1074
1075
1076
1077
1078
1079
1079
1080
1081
1082
1083
1084
1085
1086
1087
1088
1089
1089
1090
1091
1092
1093
1094
1095
1096
1097
1098
1098
1099
1099
1100
1101
1102
1103
1104
1105
1106
1107
1108
1109
1109
1110
1111
1112
1113
1114
1115
1116
1117
1118
1119
1119
1120
1121
1122
1123
1124
1125
1126
1127
1128
1129
1129
1130
1131
1132
1133
1134
1135
1136
1137
1138
1139
1139
1140
1141
1142
1143
1144
1145
1146
1147
1148
1149
1149
1150
1151
1152
1153
1154
1155
1156
1157
1158
1159
1159
1160
1161
1162
1163
1164
1165
1166
1167
1168
1169
1169
1170
1171
1172
1173
1174
1175
1176
1177
1178
1179
1179
1180
1181
1182
1183
1184
1185
1186
1187
1188
1189
1189
1190
1191
1192
1193
1194
1195
1196
1197
1198
1198
1199
1199
1200
1201
1202
1203
1204
1205
1206
1207
1208
1209
1209
1210
1211
1212
1213
1214
1215
1216
1217
1218
1219
1219
1220
1221
1222
1223
1224
1225
1226
1227
1228
1229
1229
1230
1231
1232
1233
1234
1235
1236
1237
1238
1239
1239
1240
1241
1242
1243
1244
1245
1246
1247
1248
1249
1249
1250
1251
1252
1253
1254
1255
1256
1257
1258
1259
1259
1260
1261
1262
1263
1264
1265
1266
1267
1268
1269
1269
1270
1271
1272
1273
1274
1275
1276
1277
1278
1279
1279
1280
1281
1282
1283
1284
1285
1286
1287
1288
1289
1289
1290
1291
1292
1293
1294
1295
1296
1297
1298
1298
1299
1299
1300
1301
1302
1303
1304
1305
1306
1307
1308
1309
1309
1310
1311
1312
1313
1314
1315
1316
1317
1318
1319
1319
1320
1321
1322
1323
1324
1325
1326
1327
1328
1329
1329
1330
1331
1332
1333
1334
1335
1336
1337
1338
1339
1339
1340
1341
1342
1343
1344
1345
1346
1347
1348
1349
1349
1350
1351
1352
1353
1354
1355
1356
1357
1358
1359
1359
1360
1361
1362
1363
1364
1365
1366
1367
1368
1369
1369
1370
1371
1372
1373
1374
1375
1376
1377
1378
1379
1379
1380
1381
1382
1383
1384
1385
1386
1387
1388
1389
1389
1390
1391
1392
1393
1394
1395
1396
1397
1398
1398
1399
1399
1400
1401
1402
1403
1404
1405
1406
1407
1408
1409
1409
1410
1411
1412
1413
1414
1415
1416
1417
1418
1419
1419
1420
1421
1422
1423
1424
1425
1426
1427
1428
1429
1429
1430
1431
1432
1433
1434
1435
1436
1437
1438
1439
1439
1440
1441
1442
1443
1444
1445
1446
1447
1448
1449
1449
1450
1451
1452
1453
1454
1455
1456
1457
1458
1459
1459
1460
1461
1462
1463
1464
1465
1466
1467
1468
1469
1469
1470
1471
1472
1473
1474
1475
1476
1477
1478
1479
1479
1480
1481
1482
1483
1484
1485
1486
1487
1488
1489
1489
1490
1491
1492
1493
1494
1495
1496
1497
1498
1498
1499
1499
1500
1501
1502
1503
1504
1505
1506
1507
1508
1509
1509
1510
1511
1512
1513
1514
1515
1516
1517
1518
1519
1519
1520
1521
1522
1523
1524
1525
1526
1527
1528
1529
1529
1530
1531
1532
1533
1534
1535
1536
1537
1538
1539
1539
1540
1541
1542
1543
1544
1545
1546
1547
1548
1549
1549
1550
1551
1552
1553
1554
1555
1556
1557
1558
1559
1559
1560
1561
1562
1563
1564
1565
1566
1567
1568
1569
1569
1570
1571
1572
1573
1574
1575
1576
1577
1578
1579
1579
1580
1581
1582
1583
1584
1585
1586
1587
1588
1589
1589
1590
1591
1592
1593
1594
1595
1596
1597
1598
1598
1599
1599
1600
1601
1602
1603
1604
1605
1606
1607
1608
1609
1609
1610
1611
1612
1613
1614
1615
1616
1617
1618
1619
1619
1620
1621
1622
1623
1624
1625
1626
1627
1628
1629
1629
1630
1631
1632
1633
1634
1635
1636
1637
1638
1639
1639
1640
1641
1642
1643
1644
1645
1646
1647
1648
1649
1649
1650
1651
1652
1653
1654
1655
1656
1657
1658
1659
1659
1660
1661
1662
1663
1664
1665
1666
1667
1668
1669
1669
1670
1671
1672
1673
1674
1675
1676
1677
1678
1679
1679
1680
1681
1682
1683
1684
1685
1686
1687
1688
1689
1689
1690
1691
1692
1693
1694
1695
1696
1697
1698
1698
1699
1699
1700
1701
1702
1703
1704
1705
1706
1707
1708
1709
1709
1710
1711
1712
1713
1714
1715
1716
1717
1718
1719
1719
1720
1721
1722
1723
1724
1725
1726
1727
1728
1729
1729
1730
1731
1732
1733
1734
1735
1736
1737
1738
1739
1739
1740
1741
1742
1743
1744
1745
1746
1747
1748
1749
1749
1750
1751
1752
1753
1754
1755
1756
1757
1758
1759
1759
1760
1761
1762
1763
1764
1765
1766
1767
1768
1769
1769
1770
1771
1772
1773
1774
1775
1776
1777
1778
1779
1779
1780
1781
1782
1783
1784
1785
1786
1787
1788
1789
1789
1790
1791
1792
1793
1794
1795
1796
1797
1798
1798
1799
1799
1800
1801
1802
1803
1804
1805
1806
1807
1808
1809
1809
1810
1811
1812
1813
1814
1815
1816
1817
1818
1819
1819
1820
1821
1822
1823
1824
1825
1826
1827
1828
1829
1829
1830
1831
1832
1833
1834
1835
1836
1837
1838
1839
1839
1840
1841
1842
1843
1844
1845
1846

(Tuesday, September 9, 2008; 11:34 a.m.)

2 (The following proceedings were had in chambers.)

3 (The defendant is not present.)

PROCEDINGS

5 THE CLERK: This is the time set for Criminal
6 No. 05-60008-2-HO, U.S.A. versus *Pirouz Sedaghaty*,
7 telephone conference regarding the trial setting.

8 Counsel, if you would please remember to state
9 your name each time you speak.

10 THE COURT: Yes. This is Judge Hogan. That
11 helps our court reporter, as you know.

12 There are a couple of matters I want to
13 discuss. One is Mr. Wax and Mr. Matasar's motion to
14 establish a filing procedure. And I have some
15 information about that.

16 In addition, I want to talk about the trial
17 date, which we have one coming up that we're not going
18 to make, of course, but we need to keep something active
19 on the calendar.

20 And then I'll just tell you that I have been
21 informed that there's some documents or materials that
22 are available for my review in Washington, D.C. I
23 haven't set my trip yet. But I will be going back
24 sometime in the fairly near future in that regard.

25 With regard to the trial date, what suggestions

1 do you folks have? It seems like everything takes a
2 long time in this case.

3 MR. MATASAR: Your Honor, this is Larry
4 Matasar. Let me first ask if you feel that we need to
5 have a date on the calendar or can we just have perhaps
6 another status conference after today? I think we'll
7 know a lot more in maybe 60 days, so I guess that would
8 be my suggestion.

9 THE COURT: I'm willing to do that, Larry, but
10 what I don't want to do is somehow inadvertently involve
11 the Speedy Trial Act here. And so I would like to keep
12 some sort of a running order going.

13 MR. MATASAR: Okay.

14 THE COURT: And I don't have in front of me
15 what the current speedy trial date is. I assume someone
16 has calculated it. But have you folks calculated that?
17 Here is something.

18 THE CLERK: October 31st.

19 THE COURT: Right now it's October 31st. So
20 what I will do, I'll set the trial for a date in
21 February and extend the speedy trial date to that time,
22 but also have a status report in 60 days from now, so
23 around the first of the year so we can see where we are.

24 Then with regard to the request to establish a
25 filing procedure, what I understand may be appropriate

1 is for our court security officer to provide a
2 sacrificial computer that would have the intended
3 information placed on it so that it can be reviewed.
4 And I will tell you that our court security officer is
5 otherwise engaged for the next three weeks. So it can't
6 happen in the 10 days requested in the motion.

7 Mr. Cardani, do you wish to be heard on that?

8 MR. CARDANI: Well, I also want to just talk
9 about the speedy trial exclusion.

10 THE COURT: Yes.

11 MR. CARDANI: Shall I do that now or do that
12 later?

13 THE COURT: Do that now, if there is a question
14 about it.

15 MR. CARDANI: Okay. Judge, our concern is we
16 realize that a trial date of October or even February is
17 unrealistic, but we do want to make sure that the I's
18 are dotted and T's are crossed. And so that the defense
19 agrees that this is an appropriate exclusion, and that
20 the record reflects that there are grounds such as the
21 fact that we just provided thousands of pages of
22 discovery and motions are being prepared and things like
23 that. So as long as the record reflects the -- their
24 acquiescence to that and that there are proper grounds,
25 then we have no objection to continue this trial for the

1 time necessary.

2 THE COURT: The ground is certainly complexity.
3 But let me ask, Mr. Wax, Mr. Matasar, do you agree to
4 this continuance?

5 MR. MATASAR: Yes, we do, Your Honor. I am
6 speaking for Mr. Wax.

7 MR. WAX: We're smiling at our end.

8 MR. MATASAR: And I think our client would sign
9 or we can provide an affidavit to the court, if
10 Mr. Cardani wants that.

11 THE COURT: Yeah, I'd like you to do that.

12 MR. MATASAR: Sure.

13 MR. CARDANI: Now, as far as this other motion,
14 I think Mr. Gorder is going to speak for the government,
15 Judge, on this new motion.

16 MR. GORDER: Yes, Your Honor. This is Charles
17 Gorder for the government. I spoke briefly with our
18 security court officer, and perhaps you have, too. She
19 was at the airport.

20 THE COURT: I spoke with her in the royal
21 sense. We did. My office did.

22 MR. GORDER: Right. And she did tell me that,
23 you know, she's otherwise occupied for the next few
24 weeks, although she said -- she wanted to make it clear
25 for the court that if something had to be done, she

1 would, you know, get a substitute to take care of it in
2 the meantime.

3 THE COURT: Right.

4 MR. GORDER: But I think what she probably
5 needs is some information from Mr. Wax and Mr. Matasar
6 as to who it is that's providing this declaration that
7 they are talking about, where the person is located,
8 because that's where she'll need to arrange to, I think,
9 bring this laptop for the person to do his declaration
10 on, I think is what she's contemplating.

11 MR. WAX: We were looking at this slightly
12 differently. We do not believe that anything that we
13 are going to be filing, which will ultimately be a
14 pleading and a declaration, contain anything classified.

15 The only reason that we are raising the issue
16 is that we have been used to the filing procedure in the
17 Guantanamo cases under which we file all pleadings that
18 go to the district court through the court security
19 officer, and the reality is that the overwhelming
20 majority of them -- I think when we filed them from our
21 offices, we send them to the court security officer in
22 Washington. They do a quick look at it. They give it
23 to a DOJ lawyer. And almost always they are just
24 automatically cleared for filing in the public record.

25 When we have something in the Guantanamo cases

1 that we believe or know have classified information in
2 it, we file that from a secure facility on a secure
3 computer.

4 So we were contemplating -- because we're
5 confident that there is nothing -- filing it from the
6 office, but sending it to -- giving it to the CSO rather
7 than filing it on the court records so that someone from
8 the government can look and double check.

9 THE COURT: Before I get a response, I'm going
10 to put you folks on hold for a second.

11 (Discussion held off the record.)

12 THE COURT: All right. Does the government
13 wish to be heard on that suggestion?

14 MR. GORDER: Your Honor, I guess what I would
15 recommend here is -- Mr. Wax may very well be right that
16 this will be a very quick process. I just think he
17 needs to have a direct discussion with the court
18 security officer so she is fully apprised of what he's
19 intending and can work out whatever the logistics are.

20 I know she's out until September 22nd on the
21 road. And I just suggest that we defer this until she
22 has an opportunity to talk with Mr. Wax --

23 THE COURT: Actually, what I'm going to do --

24 MR. GORDER: -- and makes whatever
25 recommendation she has.

1 THE COURT: On this particular round, at least,
2 Mr. Wax, I'm going to take the more conservative
3 approach. I am going to require that any such document
4 be filed on a laptop that the court security officer
5 provides, and so that it can be vetted by Justice,
6 especially in this case where there is at least some
7 allegations that a document was inadvertently released.
8 I want to be careful with that.

9 And so what I would ask you to do is contact
10 Erin and set up this -- whenever she can do it, and
11 she's been awfully helpful, to take the computer to the
12 person so that that can be prepared, and then it can be
13 vetted before we get involved in some court proceeding
14 over it.

15 Anything further on that?

16 MR. WAX: Yes, please. Oh, boy. We have been
17 working on the pleading that we intend to file. We've
18 been working on it from our office as well as the person
19 with whom we're dealing, working on it through his
20 office. So we did that because we were, you know, of
21 the view that we weren't dealing with anything
22 classified. So to take the laptop at this point to the
23 expert is, perhaps to a certain extent, too late in
24 terms of, you know, preventing anything from being on a
25 computer in this office. So I'm not sure if that would

1 cause you to, you know, want to rethink how we should
2 proceed, and whether or not she should provide a laptop,
3 you know, to us.

4 THE COURT: Yeah. It does not. We've been
5 awfully careful with these procedures here. And I --
6 that's the kind of expectation I'm going to have for
7 this case also. And if -- at least this first time
8 around, this is -- I know that you've been involved in
9 the Guantanamo Bay cases to some extent. Some of these
10 issues are first time around for me and I don't want to
11 inadvertently step over a line here. So I'm going to --
12 I understand what you are saying. And I just want --
13 I'm trying to set a standard of care here, Mr. Wax. And
14 that's what I expect to happen here.

15 Now, let me ask this, that I didn't
16 specifically ask it earlier, is the defendant's
17 appearance here waived today or do we need to do this
18 again?

19 MR. WAX: Yes.

20 THE COURT: Okay. Thank you.

21 MR. WAX: I've got one more question, please,
22 about the security filing issue.

23 THE COURT: Surely.

24 MR. WAX: Our goal was to get a -- this
25 declaration to you before you began your review of

1 whatever it is that the government has filed, and to
2 provide whatever guidance we can provide in terms of
3 what you are looking at, what you are looking for, or
4 perhaps what we believe you should be looking at and
5 looking for. So I'm a little bit concerned about the
6 three-week delay if that is going to mean that you would
7 be undertaking whatever review you are going to
8 undertake before we can get to you what we hope will
9 guide that process.

10 THE COURT: No, we'll go ahead and -- I'll
11 wait.

12 MR. WAX: Okay.

13 THE COURT: I'll wait.

14 MR. WAX: Thank you.

15 THE COURT: Anything further then, counsel?

16 MR. WAX: Well, in discussing with Erin any
17 potential, you know, future classified filings, or, you
18 know, documents or issues, we hope that something can be
19 set up so that there can be a facility here in Oregon to
20 deal with this stuff so that we don't all have to be
21 running back and forth across the country.

22 THE COURT: Yeah, I agree. But on the other
23 hand, there are certain facilities available and certain
24 levels of documents. And I don't -- I need to know what
25 we're dealing with first. I will -- I do want to be

1 careful with this. And Erin is very strong on this
2 also. She's not making legal rulings here. That's up
3 to me.

4 I will sometimes consult with Erin and ask what
5 have other patterns been, what have other practices been
6 in trying to decide what to do, but if there is a
7 request, you don't have to file formal pleadings, if the
8 two sides want to talk to me about a process, then let's
9 just go ahead and get on the phone, and hash it out, and
10 not waste the time of processing pleadings and that sort
11 of thing. All right?

12 MR. WAX: Thank you.

13 THE COURT: Anything further? Thank you very
14 much. Have a great afternoon, gentlemen.

15 (The proceedings were concluded at 11:49 a.m.)

16

17

18

19

20

21

22

23

24

25

1 CERTIFICATE

2 I, Deborah Wilhelm, Certified Shorthand Reporter
3 for the State of Oregon, do hereby certify that I was
4 present at and reported in machine shorthand the oral
5 proceedings had in the above-entitled matter. I hereby
6 certify that the foregoing is a true and correct
7 transcript, to the best of my skill and ability, dated
8 this 30th day of June, 2009.



Deborah Wilhelm
13 Deborah Wilhelm, RPR
14 Certified Shorthand Reporter
15 Certificate No. 00-0363